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衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6893)

GRANT OF SHARE OPTIONS

The board of directors (the “**Directors**”) of Hin Sang Group (International) Holding Co. Ltd. (the “**Company**”) hereby announces that on 18 November 2016 (the “**Date of Grant**”), the Company granted to an employee of the Company, an eligible participant (the “**Grantee**”), share options (the “**Option(s)**”) to subscribe for a total of 90,000 ordinary shares (the “**Share(s)**”) with a par value of HK\$0.10 each in the share capital of the Company under the share option scheme adopted by the Company on 25 September 2014. The Grantee accepted the grant of the Options on 18 November 2016.

Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$2.264 per Share, which represented the highest of (i) the closing price of HK\$2.230 per Share as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$2.264 per Share as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant (i.e. 11 November 2016, 14-17 November 2016); and (iii) the nominal value of HK\$0.10 per Share.

Details of the Options granted are as follows:

Date of Grant:

18 November 2016

Exercise price of Options granted:

HK\$2.264 per Share

Number of Shares in respect of which Options were granted:

90,000 Shares

Closing price of the Shares on the Date of Grant:

HK\$2.230 per Share

Validity period of Options:

10 years from the Date of Grant

Vesting period of the Options:

(a) not more than 30% of the Options will be vested on 18 November 2017; (b) not more than 30% of the Options will be vested on 18 November 2018; and (c) not more than 40% of the Options will be vested on 18 November 2019.

By order of the Board

Hin Sang Group (International) Holding Co. Ltd.

Pang Siu Hin

Chairman

Hong Kong, 7 August 2017

As at the date of this announcement, the executive Directors are Mr. Pang Siu Hin, Ms. Kwan Lai Man and Dr. Dong Meixian, the non-executive Directors are Ms. Wong Wai Ling and Mr. Yuen Chi Ping, and the independent non-executive Directors are Mr. Lee Luk Shiu, Dr. Tang Sing Hing, Kenny and Mr. Tsui Nam Hung.